

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

Minutes of the
Academic Senate Executive Committee
Tuesday, May 12, 2015 & Thursday, May 14, 2015
01-409, 3:10 to 5:00pm

- I. Minutes: M/S/P to approve the Executive Committee minutes from April 28, 2015.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair:** none.
 - B. **President's Office:** none.
 - C. **Provost (Enz Finken):** All the RPT files have been reviewed.
 - D. **Statewide Senate:** none.
 - E. **CFA Campus President:** none.
 - F. **ASI Representative (Sullivan):** A resolution on open course evaluation and another resolution on support of block scheduling for freshman will be voted on at the upcoming Board of Directors meeting.
- IV. Special Report:

Cal Poly Calendar Changes: Paul Rinzler, CLA Senator, and India D'Avignon, CLA Senator, reported on the how the calendar changes approved earlier this academic year will impact the music department.
- V. Business Item(s):
 - A. **Approval of 2015-2016 Calendar of Meetings:** M/S/P to approve the 2015-2016 Calendar of Meetings.
 - B. **Appointment of Greg Starzyk, Construction Management to the Academic Senate CAED caucus for 2015-2016:** M/S/P to approve the appointment of Greg Starzyk, Construction Management, to the Academic Senate CAED caucus for 2015-2016.
 - C. **Appointments to Exceptional Student Service Committee:** M/S/P to approve the appointment of Christy McNeil Chand, Theatre & Dance, and Karen McGaughey, Statistics, to serve on the Exceptional Student Service Committee.
 - D. **Appointments to the USCP/DLO Alignment Task Force:** M/S/P to approve the appointment of Bruno Giberti, Architecture, and Eivis Qenani, Agribusiness, to the USCP/DLO Alignment Task Force.
 - E. **Appointments to Academic Senate committees for 2015-2017:** M/S/P to approve the following appointments to the Academic Senate committees:

College of Agriculture, Food & Environmental Sciences Faculty Affairs Committee College of Architecture and Environmental Design Instruction Committee Orfalea College of Business Fairness Board Professional Consultative Services Sustainability Committee College of Science & Math Distinguished Scholarship Awards Committee (2015-2016)	Eivis Oenani, Agribusiness Clare Olsen, Architecture Ahmed Deif, Industrial Technology Jesse Vestermark, Library Lawrence Sze, Mathematics
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 - F. **Appointments to University committees for 2015-2016:** M/S/P to approve the following appointments to the University committees:

Academic Assessment Council

Matthew Moore, Political Science

Beth Chance, Statistics

Amy Robbins, School of Education

ASI Board of Directors

Gary Laver, Psychology & Child Development

Athletics Advisory Board (2015-2018)Kristen O' Halloran Cardinal, Biomedical &
General Engineering**Brand Governance**

Bing Anderson, Finance Area

Campus Dining Advisory (2015-2017)

Bing Anderson, Finance Area

Campus Planning (2015-2017)

Beverly Bass, Landscape Architecture

Anurag Pande, Civil and Environmental
Engineering**Faculty Advisory Committee on Technology
(2015-2017)**

Francisco Fernflores, Philosophy

Health Services Oversight

Jim LoCascio, Mechanical Engineering

International Programs (2015-2017)John Thompson, Modern Languages &
Literature**Student Health Advisory**

Jim LoCascio, Mechanical Engineering

Substance Use and Abuse (2015-2017)

Jessica Fred, University Housing

**University Technology Governance (2015-
2017)**Kurt Colvin, Industrial & Manufacturing
Engineering**G. Approval of Academic Senate committee chairs for 2015-2016: M/S/P to approve the following as chairs of the respective committees:****Budget and Long Range Planning**

Sean Hurley, Agribusiness

Curriculum Committee

Brian Self, Mechanical Engineering

Distinguished Scholarship Award

Don Kuhn-Choi, Architecture

Distinguished Teaching Award

Linda Vanasupa, Materials Engineering

Faculty Affairs

Ken Brown, Philosophy

Fairness Board

Anika Leithner, Political Science

GE Governance Board

Brenda Helbrecht, English

Grants Review

Jeanine Scaramozzino, Library

Instruction

Dustin Stegner, English

Research, Scholarship, and Creative Activities

Anurag Pande, Civil & Environmental Eng

Sustainability

David Braun, Electrical Engineering

H. Approval of assigned time for Academic Senate officers and committee chairs: M/S/P to approve the allocation of assigned time for Academic Senate officers and committee chairs as presented.**I. Resolution to Amend the Definition of Membership of General Faculty in the *Constitution of the Faculty*: Manzar Foroohar, Statewide Senator, presented a resolution that amends the definition of general faculty in the *Constitution of the Faculty* to match the definition stated in the contract. M/S/P to agendize the Resolution to Amend the Definition of Membership of General Faculty in the *Constitution of the Faculty*.****J. Resolution on Faculty Involvement in the Development and Articulation of Faculty Salary Adjustment: Ken Brown, Faculty Affairs Committee chair, spoke on a resolution by the Faculty Affairs Committee that endorses the report regarding salary equity for Cal Poly faculty. M/S/P to agendize the Resolution on Faculty Involvement in the Development and Articulation of Faculty Salary Adjustment.****K. Resolution Requesting that Chancellor Tim White Undertake a Prompt Review of Cal Poly, SLO Governance: Wyatt Brown, CAFES Senator, presented a resolution that asks outside authority from the Chancellor's Office to review and make recommendations on Cal Poly's governance. M/S/P to agendize the Resolution Requesting that Chancellor Tom White Undertake a Prompt Review of Cal Poly, SLO Governance with the following amendments:**Line 5: WHEREAS, A series of conflicts over the last few years has highlighted issues related to communication, ~~and~~ transparency, and shared governance.**L. Resolution on the Binding Nature of College and Department Personnel Policy and Criteria****Statements:** Gary Laver, Academic Senate chair, presented a resolution that states that personnel policy and criteria be considered fully binding and that any process to change from one to another should

involve faculty. M/S/P to agendize the Resolution on the Binding Nature of College and Department Personnel Policy and Criteria Statements.

M. **Review of Proposal for the Reorganization of the Animal Science Department and Dairy Science Department:** M/S/P to rule this proposal as non-contentious.

N. **Resolution on Department Name Change for the Animal Science Department:** Richard Cavaletto, Associate Dean-Undergraduate CAFES, proposed a resolution to change the name of the Animal Science department to the Animal Sciences. M/S/P to agendize the Resolution on Department Name Change for the Animal Science Department.

O. **Resolution on Modification of Retention of Exams Policy:** Jonathan Shapiro, Fairness Board chair, spoke on a resolution that modifies policy to require professors to retain assignments and projects for two full quarters. M/S/P to agendize the Resolution on Modification of retention of Exam Policy.

P. **Resolution to Revise the Periodic Review Guidelines for Campus Centers and Institutes with Academic Affiliations:** Rafael Jimenez-Flores, Research, Scholarship and Creative Activities Committee chair, spoke on a resolution that replaces the *Program Review Guidelines for Campus Centers and Institutes with Academic Affiliation* with the *Periodic Review Guidelines for Campus Centers and Institutes with Academic Affiliation*. M/S/P to agendize the Resolution on to Review the Periodic Review Guidelines for Campus Centers and Institutes with Academic Affiliations.

Q. **Resolution on Revising the Criteria for the Distinguished Scholarship Awards:** Don Choi, Distinguished Scholarship Awards Committee chair, presented a resolution that will revise the guidelines and criteria for the Distinguished Scholarship Awards. M/S/P to agendize the Resolution on Revising the Criteria for the Distinguished Scholarship Awards.

R. **Resolution on Cal Poly Field Trip Policy:** Dustin Stegner, Instruction Committee Chair, presented a resolution asking the Academic Senate to endorse a new field trip/internship policy in response to Executive Order 1064, which states that all CSU campuses must articulate their internship policy. M/S/P to agendize the Resolution on Cal Poly Field Trip Policy.

S. **Resolution to Add the Function of Task Forces:** Gary Laver, Academic Senate chair, presented a resolution that amends the *Bylaws of the Academic Senate* to add the function of a task force. M/S/P to agendize the Resolution to Add the Function of Task Forces.

T. **Resolution on Proposal to Establish a Master of Science in Business Analytics:** Sanjiv Jaggia, Associate Dean for Graduate Programs in the Orfalea College of Business, presented a resolution that proposes the establishment of a new Master of Science in Business Analytics program. M/S/P to agendize the Resolution on Proposal to Establish a Master of Science in Business Analytics.

VI. Special Report from President Armstrong:

President Armstrong gave a report on Governor Brown's May Budget revise. The revision includes \$38 million of recurring funds to the CSU's budget with an additional \$35 million one time funds for energy efficiency, \$25 million one time funds for infrastructure maintenance, and \$256 million one time funds for innovation.

VII. Discussion Item(s): none.

VIII. Adjournment: 5:00 pm

Submitted by,



Alex Ye
Academic Senate Student Assistant

